

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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In the Matter of the Search of

Docket No.: MISC 14 1179 (ADS)

AFFIDAVIT OF SERVICE

THE PREMISES KNOWN AND DESCRIBED  
AS 100 SWEENEYDALE AVENUE,  
BAYSHORE, NEW YORK, A ONE STORY  
BRICK BUILDING WITH A SIGN THAT HAS  
THE NUMBER "100" (Subject Premises)

-and-

In the Matter of the Search of

THE PREMISES KNOWN AND DESCRIBED  
AS 15-13 132<sup>nd</sup> STREET, COLLEGE POINT,  
NEW YORK, A TAN BRICK WAREHOUSE  
WITH ONE CARGO BAY AND A SIGN  
ABOVE THE CARGO BAY THAT SAYS  
"EXCEL WHOLESALE INC. CASH AND  
CARRY SUPPLIERS OF HEALTH AND  
BEAUTY AID AND GENERAL  
MERCHANDISE 15-13" (Subject Premises)

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STATE OF NEW YORK )

ss.:

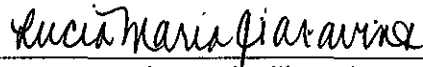
COUNTY OF NASSAU )

I, Lucia Maria Ciaravino, being duly sworn deposes and says:

I am not a party to the action; I am over 18 years of age and reside at Westbury, New  
York.

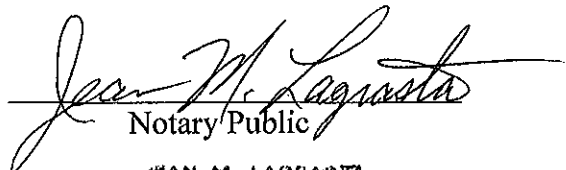
On April 13, 2015, at approximately 3:45 p.m., at the Office of the United States  
Attorney, Eastern District of New York, located at Long Island Federal Plaza, 610 Federal Plaza,  
6<sup>th</sup> Floor, Central Islip, New York 11722-4454, I served the within **Order To Show Cause and  
its supporting papers** upon the respondent, **United States Attorney's Office for the Eastern**

**District of New York**, by delivering a true copy thereof personally to **Security Officer Peter Venezia**, a person authorized to accept service at the Office of the United States Attorney, Eastern District of New York. The aforesaid person served is described as follows: Male; White Skin; Age: 60 – 65 years ; Height (approx.): 5'5" – 5'8"; Weight (approx.): 170 - 190 lbs.; Hair Color: White; Other Identifying Features: Balding; Beard.

  
\_\_\_\_\_  
Lucia Maria Ciaravino

Sworn to before me this

14th day of April, 2015.

  
Notary Public  
JEAN M. LAGRASTA  
Notary Public, State of New York  
No. 80-4068304  
Qualified in Nassau County  
Commission Expires Oct. 31, 2018